#### CALIFORNIA STATE ATHLETIC COMMISSION



Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197 5757 W. CENTURY BLVD., G-F 16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



# COMMISSION MEETING AGENDA

Saturday, February 9, 2002 – 10:00 a.m. to 5:00 p.m. or until the finish of business at Embassy Suites - LAX South 1440 East Imperial Avenue El Segundo, CA 90245 (310) 640-3600

#### **OPEN SESSION**

Commission Action/Information

- 1. CALL TO ORDER BY CHAIRMAN
- 2. <u>APPROVAL OF DECEMBER 6, 2001 COMMISSION MEETING MINUTES</u>
- 3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
- 4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
- 5. ELECTION OF OFFICERS ACTION
- 6. APPEAL OF SUSPENSION & FINE ACTION
  - 6.1 Guillermo Silva Licensed Manager Appeal of Suspension/Fine
- 7. LICENSE APPROVALS NEW APPLICATIONS SPECIAL CONSIDERATIONS ACTION
  - 7.1 Kentaro Yoshino dba World Wide Boxing Promotions Professional Boxing Promoter Original 7.2 George Chung dba American Champion Sports Professional Boxing Promoter Original
- 8. REGULATION HEARING ACTION
  - 8.1 Rule 294 Emergency Equipment Required
- 9. PROPOSED LEGISLATION ACTION
  - 9.1 Hepatitis C Testing/Frequency of HIV/Hep. B&C Testing

10. <u>COMMITTEE REPORTS - INFORMATION/ACTION</u>

- 10.1 Arbitration Committee Report
- 10.2 Pension Plan Review Committee Report
- 10.3 Medical and Safety Standards Advisory Committee Report
- 10.4 Legislative Committee Report
- 10.5 Officials' Committee Report
- 10.6 Amateur Boxing Committee Report
- 10.7 Strategic Plan Committee Report
- 10.8 Martial Arts Advisory Committee
- 10.8.1 Mixed Martial Arts Report Dr. Nelson Hamilton

### 11. AGENDA ITEMS FOR FUTURE MEETINGS

## 12. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS

# 13. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact: Frank Munoz at (916) 263-2195